



**TOWN OF REDINGTON BEACH, FLORIDA
WORKSHOP MEETING MINUTES
June 17, 2008**

Having been duly advertised as required by law, the **Workshop** Meeting of the Board of Commissioners of the Town of Redington Beach, Florida, was held on **Tuesday, June 17, 2008, at 8:30 p.m.**, following a Regular Meeting, in the Redington Beach Town Hall at 105 – 164TH Avenue, Redington Beach, Florida.

Mayor Simons called the **Workshop Meeting** to order.

Roll Call:

	Present	Absent
Commissioner Fox	X	
Commissioner Drillick	X	
Commissioner Steiermann		X
Vice Mayor Deighton	X	
Mayor Simons	X	
Town Attorney Salzman	X	
Town Clerk Patrus	X	

Commissioner Steiermann excused absence, vacation.

Motion by Vice Mayor Deighton and seconded by Commissioner Drillick to approve the Agenda. **Agenda approved with all ayes.**

PUBLIC FORUM – Non-Agenda Items Only

NEW BUSINESS

- a. Board and Attorney review of proposed ordinances.

ORDINANCE 08-07

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, OF THE TOWN OR REDINGTON BEACH CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS AMENDING ARTICLE VII, MECHANICAL CODE; ESTABLISHING SECTION 6-208, ARTICLE XII TITLED "POWER GENERATOR SYSTEMS"; BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH' AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Drillick said that in doing the research for these ordinances, he had discussions with Mark Davis, Public Works Director and John Kostrels, County building dept. He supplied back up reference information for discussion by the board and attorney as to the need for an ordinance on power generators. Minor amendments were proposed. Ordinance will be amended and returned to the July 1 Board meeting for 1st reading and introduction.

ORDINANCE 08-08

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING APPENDIX A, ZONING OF THE TOWN OF REDINGTON BEACH, SECTION 5(b), BUILDING REGULATIONS, REFINING THE SETBACK REQUIREMENTS FOR PROPERTIES BORDERING BOCA CIEGA BAY; PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

This amendment was written to Appendix A, Zoning, section 5(b) building regulations to refine the setback requirements for properties bordering the bay by using the seawall as the measurement point. Upon discussion, it was determined that this ordinance will have to be reviewed by the Planning Board and Jack Tipton, County building dept. Upon their recommendation, Town Clerk will put on the agenda for 1st reading and introduction.

ORDINANCE 08-09

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF REDINGTON BEACH, FLORIDA AMENDING CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS, ARTICLE XI. BOARD OF ADJUSTMENT, SECTION 6-291. APPEAL, BY PROVIDING FOR THE REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH' AND PROVIDING FOR AN EFFECTIVE DATE.

Board discussion of this ordinance to modify the Board of Adjustment appeal process. No necessary changes to be made; good to be introduced for 1st reading on July 1 Board meeting.

No further business, **Motion** made by Vice Mayor Deighton to adjourn and seconded by Commissioner Drillick. Workshop session was **adjourned at 9:05 p.m.**

Adopted: July 1, 2008

Janina Patrus, RMC
Janina Patrus, Town Clerk RMC